

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, SEPTEMBER 26, 2001
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 TWENTY-THREE MILE ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
NORMAN J. SNAY, CLERK
MARIE E. MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
KENNETH MEERSCHAERT, JR.
CHARLES OLIVER

ABSENT: None
(Additional attendance record on file with Clerk)

CALL MEETING TO ORDER

Supervisor BRENNAN called the meeting to order at 7:00 P.M.

1. ROLL CALL.

Clerk SNAY called roll. All present.

2. PLEDGE OF ALLEGIANCE.

3. APPROVAL OF AGENDA ITEMS (with any addendum's)

Tabled:

- 8. Request to adopt Resolution No.2 Special Assessment District; Stormwater Treatment Center; The Fairways of Macomb.
- 12. Amendments to the Zoning Ordinance No. 10 Text Re: Neighborhood Development Code Article XXV.
- 14. Request to attend 2001 Planning Conference.

MOTION by DUNN seconded by OLIVER to approve agenda as amended.

MOTION carried.

4. APPROVAL OF BILLS.

MOTION by OLIVER seconded by MALBURG to authorize payment of bills as submitted.

**FOR THIS MOTION: OLIVER, MALBURG, MEERSCHAERT, DUNN, BUCCI,
SNAY, BRENNAN.**

OPPOSED: NONE

ABSENT: NONE

MOTION carried.

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, SEPTEMBER 26, 2001
AT 7:00 P.M.

5. APPROVAL OF MEETING MINUTES.

MOTION by DUNN seconded by OLIVER to approve the minutes of September 12, 2001 as presented.

6. DEPARTMENT MONTHLY REPORTS

- A. Macomb County Sheriffs Department.
- B. Building Department
- C. Fire Department
- D. Water/Sewer Department
- E. Parks and Recreation Department

MOTION by OLIVER seconded by MEERSCHAERT to receive/file and approve the Department Monthly Reports as a consent agenda.

MOTION carried.

7. PUBLIC COMMENTS

Public discussion was held regarding the current status of the SMDA site.

PUBLIC HEARING:

8. Request to adopt Resolution No.2 Special Assessment District; Stormwater Treatment Center; The Fairways of Macomb.

Tabled

9. Request to adopt Resolution; Special Assessment District Street Lighting; Altermatt Farms Phase 2 Subdivision.

Public Hearing began at 7:16 p.m.

Supervisor BRENNAN reviewed the cost estimate submitted by Detroit Edison which stated the financial obligations of the home owners.

Craig Makowski, Altermatt Farms Phase 2 resident asked the Board to table the matter for 90 days.

Supervisor BRENNAN stated that had received numerous complaints from residents of Altermatt Farms regarding the issue and was fully aware of the situation within the subdivision.

Mary Watson, resident, stated her support for the street lighting.

Paula Verticchio, resident, stated her support for the black light posts and stressed the need for street lighting for safety within the subdivision.

Frank Cusumano, resident, asked who submitted the petition for the black street lights and referred to the letter to notice of public hearing mailed to all residents within phase 2 of Altermatt Farm with numerous questions.

Public Hearing closed at 7:17 p.m.

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, SEPTEMBER 26, 2001
AT 7:00 P.M.

Supervisor BRENNAN asked the residents of Altermatt Farms Phase 2 for a show of hands in support of the black light posts and a show of hands of those opposed.

MOTION by OLIVER seconded by MALBURG to move forward and adopt the Resolution to create the Special Assessment District; Street Lighting for Altermatt Farms Phase 2 Subdivision.

SAD, Street Lighting Altermatt Farms Phase 2 Subdivision

**RESOLUTION ORDERING ESTABLISHMENT
OF STREET LIGHTING DISTRICT**

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on **September 26th, 2001**, at 7:00 P.M., Eastern Daylight Savings Time.

PRESENT: John D. Brennan, Norman J. Snay, Marie E. Malburg, Dino F. Bucci, Jr., Charlie Oliver, Janet Dunn, Kenneth Meerschaert, Jr.

ABSENT: None.

The following preamble and resolution were offered by Member OLIVER and supported by Member MALBURG.

WHEREAS, pursuant to 1989 PA 80 (the "Act"), the Township Board is empowered to establish a Special Assessment for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and

WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating street serving lands described in Exhibit "A" is necessary to preserve the public health; and

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and

WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

1. It is hereby directed that a street light or lights shall be installed at Altermatt Farms Phase 2 Subdivision, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".

2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.

3. The initial installation shall equal the sum of \$22,702.49, together with the first annual electrical service charge in the amount of \$8,854.20, the Township's at-large contribution is \$-0-.

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, SEPTEMBER 26, 2001
AT 7:00 P.M.

4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.

AYES: OLIVER, MALBURG, BUCCI, DUNN, MEERSCHAERT, SNAY, BRENNAN.
NAYS: NONE
ABSENT: NONE

RESOLUTION DECLARED ADOPTED.

NORMAN J. SNAY
MACOMB TOWNSHIP CLERK

10. Request to adopt Resolution; Special Assessment District Street Lighting; Chelsea Park Subdivision.

Supervisor BRENNAN reviewed the cost estimate submitted by Detroit Edison which stated the financial obligations of the developer and home owners.

Petitioner Present: Mr. Dominic Geric

Public Portion: None

MOTION by BUCCI seconded by MEERSCHAERT to adopt the Resolution to create a Special Assessment District; Street Lighting for Chelsea Park Subdivision.

SAD, Street Lighting Chelsea Park Subdivision

**RESOLUTION ORDERING ESTABLISHMENT
OF STREET LIGHTING DISTRICT**

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on **September 26th, 2001**, at 7:00 P.M., Eastern Daylight Savings Time.

PRESENT: John D. Brennan, Norman J. Snay, Marie E. Malburg, Dino F. Bucci, Jr., Charlie Oliver, Janet Dunn, Kenneth Meerschaert, Jr.
ABSENT: None.

The following preamble and resolution were offered by Member BUCCI and supported by Member MEERSCHAERT.

WHEREAS, pursuant to 1989 PA 80 (the "Act"), the Township Board is empowered to establish a Special Assessment for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and

WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating street serving lands described in Exhibit "A" is necessary to preserve the public health; and

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, SEPTEMBER 26, 2001
AT 7:00 P.M.

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and

WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

1. It is hereby directed that a street light or lights shall be installed at Chelsea Park Subdivision, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".

2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.

3. The initial installation shall equal the sum of \$16,073.02, together with the first annual electrical service charge in the amount of \$4,496.22, the Township's at-large contribution is \$-0-.

4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.

AYES: **BUCCI, MEERSCHAERT, DUNN, OLVER, SNAY, MALBURG, BRENNAN.**
NAYS: **NONE**
ABSENT: **NONE**

RESOLUTION DECLARED ADOPTED.

NORMAN J. SNAY
MACOMB TOWNSHIP CLERK

PLANNING COMMISSION:

11. Final Preliminary Plat; Winding Creek Subdivision; (265 lots); Located south of 26 Mile Road and ¼ mile west of Luchtman Road; Section 5. Pulte Land Development Company, Petitioner. Permanent Parcel No. 08-05-200-002.

Mr. Bernard Lynden, Planning Consultant, gave a brief description of the proposed subdivision and surrounding property. Mr. Lynden stated the recommendation of the Planning Commission to approve the plat for a period of two (2) years contingent upon the fulfilling of the standard and following conditions:

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, SEPTEMBER 26, 2001
AT 7:00 P.M.

1. That a bond be posted in the amount of \$30,000.00 assuring the development of the landscape area.
2. That the Retention Basin Agreement be reviewed and approved by the Township Attorney and Engineers.

Petitioner Present: Scott Schwanke of Pulte Land Development
Dan LeClair of Atwell Hicks

Public Portion: None

MOTION by DUNN seconded by OLIVER to approve as recommended by the Planning Commission and grant Final Preliminary Plat to Winding Creek Subdivision for a period of two (2) years to expire September 26, 2003, contingent upon the fulfilling of the standard conditions, posting of the landscape bond and that the Retention Basin Agreement be reviewed and approved by the Township Attorney and Engineers.

MOTION carried.

12. Amendments to the Zoning Ordinance No.10 Text Re: Neighborhood Development Code Article XXV.

Tabled to the meeting of October 10, 2001.

13. Tentative Preliminary Plat; The Fairways of Macomb Subdivision No.2; (138 lots); Located on the north side of 23 Mile Road and approximately 1772' west of Card Road; Section 15. Cavaliere Company, Petitioner. Permanent Parcel No. 08-15-401-002 (part of).

Mr. Bernard Lynden, Planning Consultant, gave a brief description of the proposed subdivision and surrounding property. Mr. Lynden stated the recommendation of the Planning Commission to approve the request for a period of (1) one year contingent upon the fulfilling of the standard conditions.

Petitioner Present: Cecil St.Pierre

Mr. Doug Duval, resident, stated his objection to approving the plat as submitted because of layout issues of stub streets abutting his property and offered numerous of other options available for the layout of the northern portion of the plat. Mr. Duval inquired about the ordinance and its requirements for a stub street to the north of the plat.

Mr. Bernard Lynden agreed with Mr. Duval and offered options available to the Board in resolution of the matter.

Board discussion was held regarding the size of lots at the north end of the plat and the location of the required stub street.

Larry Dloski, Township Attorney, recommended that the request should be tabled and sent back to the Planning Commission for review and that land uses contiguous to the plat be identified on the plat as required by the State Land Division Act.

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, SEPTEMBER 26, 2001
AT 7:00 P.M.

Lorenzo Cavaliere stated that the wetland area at the north end of the plat may not allow for a stub street and would the matter still need to go back to the Planning Commission.

Mr. Sylvester Malburg, resident, asked where the land fill was located in regards to the plat being submitted and if wells were located on the site.

Cecil St.Pierre request to table the matter.

MOTION by OLIVER seconded by DUNN to table the matter and refer it back to the Planning Commission.

MOTION carried.

NEW BUSINESS:

14. Request to attend 2001 Planning Conference. (Tabled from the meeting of September 12, 2001).

Tabled to the meeting of October 10, 2001.

15. Authorization for Township Attorney to draft Amendments to Chapter 3 Code of Ordinances. (Tabled from the meeting of September 12, 2001).

Clerk Snay reviewed the request and stated that this ordinance deals with the liquor inspections which are currently being done by the Sheriffs Department as we no longer have constables.

Public Portion: None

MOTION by OLIVER seconded by MALBURG to authorize the Township Attorney review the ordinance and amend it to the current status and include that all review of Liquor Licenses go to the Township Board.

MOTION carried.

16. Ameritech New Media request to transfer Franchise to WOW (Wide Open West).

Supervisor BRENNAN reviewed the request and stated that numerous meetings had been held regarding the matter.

Petitioner Present: Steve Wells, local counsel for Ameritech New Media

Mr. Wells reviewed the history of Ameritech New Media in regards to the Township and the companies current status in being sold to SPC Communications. Mr. Wells informed the Board that Ameritech New Media, based on the sale, would be unable to build the system. Therefore, Mr. Wells asked the Board to withdraw the application and request to terminate the existing franchise agreement.

Larry Dloski, Township Attorney, stated that if the Board does not act on this matter by October 12th, 2001, that the franchise is deemed automatically transferred. Mr. Dloski stated his recommendation that it would be in the Townships best interest to terminate the franchise as requested, accept the payment, execute a settlement and release agreement and end the matter for

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, SEPTEMBER 26, 2001
AT 7:00 P.M.

Ameritech is not going to build the system. Mr. Dloski reviewed other options available to the Board.

Board discussion was held regarding future options for a franchise within the township.

Public Portion: None

MOTION by OLIVER seconded by DUNN to accept the withdraw of the transfer application.

MOTION carried.

MOTION by OLIVER seconded by DUNN to authorize the Township Supervisor and Clerk to sign the settlement and release agreement as amended.

MOTION carried.

17. Request for Sanitary Sewer Diversion Study; westerly portion of the N.E. ¼ of Section 16. Permanent Parcel No. 08-16-200-009, 010 and 011. Urban Land Consultants, LLC, Petitioner.

Supervisor BRENNAN reviewed the request.

Petitioner Present: Mr. Joe VanHaverbeck

MOTION by OLIVER seconded by MEERSCHAERT to authorize the Township Engineering firm of Spalding DeDecker & Associates to proceed with the study of the Sanitary Sewer Diversion for the westerly portion of the N.E. ¼ of Section 16 Permanent Parcel No.'s 08-16-200-009, 010 and 011, contingent upon posting of the required bond in the amount of four thousand dollars and 00/100 (\$4,000.00).

MOTION carried.

18. Request to purchase Computer Server.

Michael Koehs, Deputy Clerk, reviewed the request and bids submitted. Mr. Koehs informed the Board that the added server is needed to house the Munis/Equalizer software and recommended the server to be purchased from Gateway Services/Voda.

Board discussion was held regarding options offered within bids submitted.

Public Portion: None

MOTION by DUNN seconded by OLIVER to approve the purchase of a Computer Server from Gateway Services/Voda for the total cost of twelve thousand six hundred twenty seven dollars and 00/100 (\$12,627.00)

MOTION carried.

BUILDING DEPARTMENT:

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, SEPTEMBER 26, 2001
AT 7:00 P.M.

19. Request for Plumbing Inspectors to attend the 2001 Fall Conference.

Bob Beckett, Building Official, reviewed the request and stated that 54 credits will be earned for classes attended.

Supervisor BRENNAN stated that the conferences are required to maintain licensing.

Public Portion: None

MOTION by MEERSCHAERT seconded by MALBURG to approve the attendance of Plumbing Inspectors at the 2001 Fall Conference for the total cost of six hundred forty six dollars and 00/100 (\$646.00) plus meals and mileage.

MOTION carried

FIRE DEPARTMENT:

20. Request to purchase service contract for Dictaphone.

Raymond Ahonen, Fire Chief, reviewed the request.

Public Portion: None

Board discussion was held regarding the purchase price of the Dictaphone.

MOTION by DUNN seconded by MALBURG to approve the purchase of service contract for Dictaphone for the total cost of one thousand eight hundred fifty four dollars and 75/100 (\$1,854.75).

MOTION carried.

21. Request to renew Macomb Fire & Emergency Services Membership Fee.

Raymond Ahonen, Fire Chief, reviewed the request and stated that membership provides half off costs and other numerous discounts.

Public Portion: None

MOTION by OLIVER seconded by SNAY to approve the renewal/membership fee of the Macomb Fire & Emergency Services Training Center for the total cost of seven hundred dollars and 00/100 (\$750.00).

MOTION carried.

22. Request to upgrade phone system at both stations.

Raymond Ahonen, Fire Chief, reviewed the request bids that had been submitted. Chief Ahonen stated the current system is very old and repair parts are very hard to find.

Board discussion was held regarding bids received.

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, SEPTEMBER 26, 2001
AT 7:00 P.M.

Clerk Snay asked if the system being requested was compatible with the New Town Center System.

Supervisor BRENNAN stated his recommendation to wait until the entire Township inquires about a new system with compatibility being an issue.

MOTION by MEERSCHAERT seconded by OLIVER to table the matter.

23. Request to build Maintenance/Storage Facility at Station 2.

Raymond Ahonen, Fire Chief, reviewed the request and stated because of rapid growth, additional personnel, equipment repair, storage needs and secured area's for equipment the maintenance/storage facility is needed. Chief informed the Board that request for bids only produced one submittal from Holmes Craft.

Board discussion was held regarding the sources contacted for bid and the reputation of the recommended contractor.

Clerk Snay stated that from his experience with the Fire Department, neither station has adequate storage.

MOTION by OLIVER seconded by SNAY to move forward with the project and award the Maintenance/Storage Facility at Station 2 to Holmes Craft for the total amount of one hundred seventeen thousand six hundred eighty three dollars and 00/100 (\$117,683.00).

MOTION carried.

23a. Request painting Station 1.

Supervisor BRENNAN reviewed the request.

Raymond Ahonen, Fire Chief, stated the stations need for painting.

Public discussion was held regarding what criteria or dollar amount the Board can approve without the Maintenance/Storage Building project going out for public bid.

Supervisor BRENNAN stated that there is not an actual dollar amount but in regards to Board approval the Township has a policy where we try to obtain three bids and in this case was not successful.

Supervisor BRENNAN asked the motion maker and supporter if they would like to reconsider the motion in regards to the Maintenance/Storage Facility at Station 2. There was no motion to reconsider the previous motion. The previous motion remains.

Chief Ahonen reviewed three bids submitted.

Public Portion: None

MOTION by DUNN seconded by MALBURG to follow the recommendation of the Fire Chief and award the painting of Station No.1 to Inrecon for the amount of not exceed five thousand three hundred eighty eight dollars and 00/100 (\$5,388.00).

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, SEPTEMBER 26, 2001
AT 7:00 P.M.

MOTION carried.

Chief Ahonen thanked the Board for their support and stated that in recollection of September 11th, the Township Fire Fighters were out on one day at 21 Mile/Romeo Plank Road and 23 & 21 Mile and North Avenue and in a period of about four hours collected over \$19,000.00 dollars. Chief Ahonen shared some touching stories of residents and their kind support during the collection.

WATER/SEWER DEPARTMENT:

24. Approval of Pay Certificate No.3 (Final), Heydenreich Road Sanitary Sewer Replacement, Dan's Excavating Inc., MA 01-07.

David Koss, Water/Sewer Superintendent, stated his office and the Township Engineers of Spalding DeDecker & Assoc. had reviewed the pay certificate and were recommending approval for this payment.

Public Portion: None

MOTION by DUNN seconded by MALBURG to authorize the payment of Pay Certificate No.3 (Final); Heydenreich Road Sanitary Sewer; Dan's Excavating Inc., MA 01-07 in the amount of five thousand dollars and 00/100 (\$5,000.00).

MOTION carried.

25. Approval of Pay Certificate No.3 (Final), 23 Mile Road Sanitary Sewer Phase I, Dan's Excavating Inc., MA 00-31.

David Koss, Water/Sewer Superintendent, stated his office and the Township Engineers of Spalding DeDecker & Assoc. had reviewed the pay certificate and were recommending approval for this payment.

Public Portion: None

MOTION by MALBURG seconded by OLIVER to authorize the payment of Pay Certificate No.3 (Final); 23 Mile Road Sanitary Sewer Phase I; Dan's Excavating Inc., MA 00-31 in the amount of five thousand dollars and 00/100 (\$5,000.00)

MOTION carried.

26. Approval of Pay Certificate No.4, Macomb Township Civic Center Utilities and Roads, Diponio Contracting, MA 98-37.

David Koss, Water/Sewer Superintendent, stated his office and the Township Engineers of Spalding DeDecker & Assoc. had reviewed the pay certificate and were recommending approval for this payment.

Public Portion: None

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, SEPTEMBER 26, 2001
AT 7:00 P.M.

MOTION by OLIVER seconded by DUNN to authorize the payment of Pay Certificate No.4, Macomb Township Civic Center Utilities and Roads; Diponio Contracting, MA 98-37 in the amount of three hundred fourteen thousand nine hundred sixteen dollars and 62/100 (\$314,916.62)

MOTION carried.

27. Request approval to prepare specifications and seek bids to replace Truck 112.

David Koss, Water/Sewer Superintendent, reviewed the request and stated that the purchase would replace a 1995 GMC Utility Vehicle, the departments main utility vehicle. Mr. Koss informed the Board that the vehicle has been requiring on going maintenance for the past several years with numerous repairs already made to the vehicle.

Board discussion was held regarding if the crane would be transferred to the new vehicle and if the truck boxes be sold with the current vehicle. A request was made that quotes be accepted as a complete vehicle (truck and body).

Public Portion: None

MOTION by OLIVER seconded by SNAY to authorize David Koss, Water/Sewer Superintendent to prepare specifications and seek bids to replace Truck 112.

MOTION carried.

28. Approval of Purchase Requisitions:
a. Kennedy Industries

David Koss, Water/Sewer Superintendent, reviewed the purchase requisition and stated his recommendation to approve.

Public Portion: None

MOTION by SNAY seconded by MALBURG to authorize the payment of the purchase requisition to Kennedy Industries for the total amount of four thousand five dollars and 00/100 (\$4,005.00).

MOTION carried.

BOARD COMMENTS:

29. Supervisor's Comments

None

30. Clerk's Comments

None

31. Treasurer's Comments

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, SEPTEMBER 26, 2001
AT 7:00 P.M.

Thanked the Scout Troop for their attendance.

32. Trustee's Comments

Trustee OLIVER asked if, in lieu of the events with Altermatt Farms Phase 2 Street Lighting, can we look into addressing the matter.

Supervisor BRENNAN stated most of subdivisions coming in for street lighting, the developer is the petitioner and would like to give the developer some flexibility and only the older occupied subdivisions would their be a problem with Altermatt Farms being the only subdivision who has had a problem over the last twelve years as Supervisor.

MOTION by OLIVER seconded by MEERSCHAERT to request legal counsel to change the Township requirements and require that the Developer to install Street Lighting in the approval process.

MOTION carried.

MOTION by DUNN seconded by MALBURG to adjourn into Executive Session at 8:36 p.m.

MOTION carried.

Meeting reconvened at 9:10 p.m.

EXECUTIVE SESSION:

33. Land Acquisition (Tabled from the meeting of September 12, 2001).

MOTION by SNAY seconded by MEERSCHAERT to authorize the Township Supervisor and Clerk to sign the Development Agreement.

MOTION carried.

MOTION by SNAY seconded by MALBURG to authorize Spalding DeDecker & Associates to design and bid out sewer construction on Card and 24 Mile Road and obtain the necessary easements.

MOTION carried.

34. Grand Sakwa v Macomb Township

Informational Only

35. GTR 22 Mile Road v Macomb Township

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, SEPTEMBER 26, 2001
AT 7:00 P.M.

MOTION by DUNN seconded by SNAY to have the Township Attorney sign the order of dismissal on behalf of the Township.

MOTION carried.

36. Macomb Township v Gabryel

MOTION by SNAY seconded by MALBURG to authorize the Township Attorney sign the settlement agreement on behalf of the Township.

ADJOURNMENT

MOTION by MEERSCHART seconded by MALBURG to adjourn the meeting at 9:13 p.m.

MOTION carried.

Respectfully submitted,

John D. Brennan, Supervisor

Norman J. Snay, Clerk

Eva M. Mayer, Recording Secretary

EMM

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, SEPTEMBER 26, 2001
AT 7:00 P.M.

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, SEPTEMBER 26, 2001
AT 7:00 P.M.
1 of 17

UNAPPROVED

